

**UNITED STATES DISTRICT COURT**

**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

BOYAN GUEORGUIEV,

Defendant.

2:10-CR-217-PMP (PAL)

**AMENDED PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on June 21, 2011, defendant BOYAN GUEORGUIEV pled guilty to Count One of a Thirty-Two-Count Superseding Criminal Indictment charging him with conspiracy to receive, possess, and conceal unlawfully converted property of the value of \$5,000.00 or more, which crossed a State boundary in violation of Title 18, United States Code, Sections 371 and 2315; transporting in interstate commerce property of the value of \$5,000.00 or more, which was taken by fraud in violation of Title 18, United States Code, Section 2314; and transmitting interstate wire communications in furtherance and execution of a scheme and artifice to defraud, in violation of Title 18, United States Code, Section 1343. Docket #119, #142, #143.

This Court finds defendant BOYAN GUEORGUIEV agreed to the forfeiture of the property set forth in Forfeiture Allegations of the Superseding Criminal Indictment and the Plea Memorandum. #119, #143.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the

1 Superseding Criminal Indictment and the Plea Memorandum and the offense to which defendant  
2 BOYAN GUEORGUIEV pled guilty.

3 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section  
4 982(a)(2)(A); Title 18, United States Code, Sections 981(a)(1)(C), and Title 28, United States Code,  
5 Section 2461(c); Title 18, United States Code, Sections 1343, 2314, 2315, specified unlawful activities  
6 as defined in Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B); Title 18, United  
7 States Code, Section 371; and Title 21, United States Code, Section 853(p):

- 8 1. 2008 Tracker Pro 170 boat, VIN: BUJ01971E708;
- 9 2. 2008 Black, Trailstar Boat Trailer, VIN: 4TM11GE188B001374;
- 10 3. 2008 Silver, Subaru Impreza Outback Wagon, VIN: JF1GH63678H823361;
- 11 4. 2008 White and Black, Sea Ray boat, VIN: SERV4654A808;
- 12 5. 2008 Black, Shorelander Boat Trailer, VIN: 1MDASNY278A408389;
- 13 6. 2008 Silver, Audi A4, VIN: WAUAF78E98A114156;
- 14 7. 2007 Silver, Volvo S60, VIN: YV1RS592572638224; and
- 15 8. 2008 White, Hyundai Accent, VIN: KMHCN46C48U237243.

16 This Court finds the United States of America is now entitled to, and should, reduce the  
17 aforementioned property to the possession of the United States of America.

18 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
19 United States of America should seize the aforementioned property.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
21 BOYAN GUEORGUIEV in the aforementioned property is forfeited and is vested in the United States  
22 of America and shall be safely held by the United States of America until further order of the Court.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
24 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
25 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
26 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state

1 the name and contact information for the government attorney to be served with the petition, pursuant  
2 to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

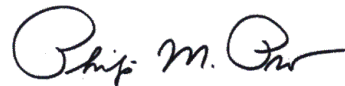
3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
4 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
6 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
7 following address at the time of filing:

8 DANIEL G. BOGDEN  
United States Attorney  
9 Nevada State Bar No. 2137  
MICHAEL A. HUMPHREYS  
10 Assistant United States Attorney  
Lloyd D. George United States Courthouse  
11 333 Las Vegas Boulevard South, Suite 5000  
Las Vegas, Nevada 89101  
12 Telephone: (702) 388-6336  
Facsimile: (702) 388-6787  
13

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
15 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
16 following publication of notice of seizure and intent to administratively forfeit the above-described  
17 property.

18 DATED this \_ 18th day of August, 2011.

19  
20 

21 UNITED STATES DISTRICT JUDGE  
22  
23  
24  
25  
26

**PROOF OF SERVICE**

I, Elizabeth A. Baechler-Warren, Forfeiture Support Associate Paralegal III, certify that the following individuals were served with a copy of the Amended Preliminary Order of Forfeiture on August 15, 2011, by the below identified method of service:

CM/ECF

Terrence M. Jackson  
Law Office of Terrence M. Jackson  
624 South Ninth Street  
Las Vegas, NV 89101  
Email: Terry.Jackson.Esq@gmail.com  
*Attorney for Defendant Dragomir Taskov*

John J. Momot, Jr.  
John J. Momot, Ltd.  
520 South Fourth Street Suite 300  
Las Vegas, NV 89101  
Email: john@momotlawfirm.com  
*Attorney for Defendant Dimitar Dimitrov*

Todd M. Leventhal  
Flangas & Leventhal  
600 South Third Street  
Las Vegas, NV 89101  
Email: todlev@yahoo.com  
*Attorney for Defendant Dimitar Dimitrov*

Michael W. Sanft  
SANFT LAW  
520 S. 4th Street  
Las Vegas, NV 89101  
Email: sanftlawgroup@mac.com  
*Attorney for Defendant Boyan Gueorguiev*

Charles E. Kelly  
Charles E. Kelly & Associates  
706 South Eighth  
Las Vegas, NV 89101  
Email: ceklv@aol.com  
*Attorney for Defendant Nikolay Mladenov*

/s/Elizabeth A. Baechler-Warren  
Elizabeth A. Baechler-Warren  
Forfeiture Support Associate Paralegal III